

INFORMATION TECHNOLOGY COMMITTEE

August 12, 2011

9:00 a.m.

Lafayette County Courthouse

Conference Room 202

1. Call to Order
2. Proof of Proper Posting
3. Action on Agenda
4. Action on Minutes of July 8, 2011 Meeting
5. Discussion and Possible Action on Purchase of a Three New Computers for the Highway Department
6. Discussion and Possible Action on Purchase of a New Desktop Computer for Family Services Unit in the Human Services Department
7. Discussion and Possible Action on Purchase of New Computer for Lafayette Manor for Staff Training
8. Discussion and Possible Action on IT Policy
9. Discussion and Possible Action on IT Service Tickets
10. Discussion and Possible Action on IT Internships
11. Discussion and Possible Action on IT Coordinator Comp Time and Backup
12. Update on Current IT Projects from Rich
13. Discussion and Possible Action Regarding the 2011 Budget
14. Approval of IT Vouchers
15. Future Agenda Items
16. Next Meeting Date
17. Adjournment

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office (608)776-4850 prior to the meeting so that accommodations may be arranged.

Posted 8/10/2011 lm